

Minutes of Land Use, Parks and Environment (LUPE) Committee
Tuesday, July 15, 2014

Chair Kolb called the meeting to order at 8:30 a.m. and led the committee in the Pledge of Allegiance.

Committee Present: Supervisors Walter Kolb, Jim Batzko, Eric Highum, Pauline Jaske, and Tom Schellinger. **Absent:** Jennifer Grant and Keith Hammitt.

Also Present: Legislative Policy Advisor Sarah Spaeth, Administrative Specialist Karen Phillips, Planning and Zoning Manager Jason Fruth, Parks and Land Use Director Dale Shaver, Park System Managers Duane Grimm and Dave Burch, Land Resource Manager Perry Lindquist, Solid Waste Supervisor Rebecca Mattano, Principal Assistant Corporation Counsel Erik Weidig, Senior Financial Analyst Steve Trimborn, Attorney Kim Haines and a representative from Advanced Disposal Service.

Approve Minutes of June 17, 2014

MOTION: Jaske moved, second by Batzko to approve the minutes of June 17, 2014. Motion carried 5-0.

Executive Committee Report of July 14, 2014

Kolb summarized the items discussed at the July 14 Executive Committee meeting:

- Clerk of Courts audit
- Two ordinances were approved, including the ordinance relative to recycling which is on today's agenda
- Several appointments were approved

Future Meeting Date

- August 19, 2014

Legislative Update

Spaeth stated that while the legislature is in recess, study committees meetings are underway. She distributed and reviewed a handout on the following 2014 study committees:

- Adoption Disruption and Dissolution
- Criminal Penalties (classification of misdemeanors)
- Personal Property Tax
- Problem Solving Courts, Alternatives and Diversions
- Review of Tax Incremental Financing Districts

Jaske noted that she has been invited to testify at a legislative study committee meeting relative to Wisconsin Technical College System funding and governance responsibilities.

Ordinance 169-O-030: Amend The District Zoning Map Of The Town Of Lisbon Zoning Code By Rezoning Certain Lands Located In Part Of The SW ¼ Of The NE ¼ Of Section 11, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The RD-5 Rural Residential Density 5-Acre District (ZT-1778)

Fruth discussed this ordinance which authorizes a rezone of property in the Town of Lisbon in order to allow for a future land division that will create a building site for a family member. This property was the subject of a recent amendment to the County Development Plan, from recreational to an appropriate residential category.

In response to Jaske's question relative to the new building site, Fruth stated that following approval of the proposed zoning change a certified survey map would be submitted and reviewed by the Town of Lisbon and Waukesha County Planning and Zoning staff.

MOTION: Jaske moved, second by Batzko to approve Ordinance 169-O-030. Motion carried 5-0.

Ordinance 169-O-031: Amend The Text Of The Town Of Mukwonago Zoning Code To Modify Various Zoning Provisions (ZT-1784)

Fruth discussed this ordinance which authorizes the amendment and modernization of certain provisions of the Town of Mukwonago Zoning Code. The Town is updating various provisions to recognize new use issues that are currently not addressed in code language and is also attempting to better protect environmental corridors by bringing forward a buffer zone approach for such resources.

Fruth summarized issues affected by the proposed changes including sign regulations, use variances, vegetation management, setback requirements and other various provisions. The proposed changes are minor in nature and will further modernize the code. Planning and zoning staff recommend approval of the proposed text amendments.

Motion: Highum moved, second by Schellinger to approve Ordinance 169-O-031. Motion carried 5-0.

Ordinance 169-O-032: Amend The Text Of The Town Of Delafield Zoning Code To Repeal And Recreate Section 17.04 5.N.5.d. To Amend Open Space Requirements In The P-1 Park And Recreation District (ZT-1788)

Fruth discussed this ordinance which will authorize a text amendment to the Town of Delafield zoning code relative to open space requirements for improvements within the P-1 Park and Recreational District. Specifically, the proposed provisions allow for a reduction in required open space for improvements to an amount that is equal to 60% of the parcel area. The P-1 District currently requires a minimum open space area of 90%. The Town has indicated the new fire station and town hall complex proposed to be located on Town lands that are currently zoned P-1 drove the timing of this text amendment.

Planning and zoning staff recommend approval of this proposed amendment. The P-1 District open space standards were originally written with conventional parks in mind and that consideration of hard surface needs for future governmental-type buildings to co-locate within the district was not fully considered when the 90% open space standard was introduced. The Town noted this change would also enable development of additional recreational facilities such as tennis or basketball courts within the P-1 District in the future.

MOTION: Batzko moved, second by Schellinger to approve Ordinance 169-O-032. Motion carried 5-0.

169-O-034: Approval Of Intergovernmental Agreement Between Waukesha County And Municipalities For Recycling Containers And Material Hauling

Shaver narrated a PowerPoint presentation titled *Waukesha County Recycling Program*, providing history and updates relative to this ordinance. Shaver distributed and reviewed a handout titled *Evaluation of Projected Recycling Program Costs for Transportation and Containers*. Options/conclusions for transporting recyclables to Milwaukee, options/recommendations for recycling containers and revisions to the community financial assistance in dividend payments were discussed.

Shaver explained how the conversion from the current dual stream to a single stream collection system would require an investment in new recycling containers. Depending on the collection method used by a given community, this would be either a 96 or 32 gallon container. The agreement calls for the County to provide support of \$5.28 per household per year for 96 gallon containers or \$2.64 per household per year for 32 gallon containers for a ten year period. The payment would be included in the annual recycling dividend payment. The 2015 Parks and Land Use Department MRF Enterprise Fund budget proposal will include \$490,000 for this purpose. In response to Jaske's question, Shaver stated that the decision to use the 96 gallon versus the 32 gallon container would be made by the individual municipality, not the County.

Shaver explained that currently, the participating communities haul recyclable material to the County Material Recycling Facility (MRF) in Waukesha. Under this agreement the County would provide a payment to

communities to subsidize the additional cost of transporting the material to Milwaukee. This support will vary by each participant's geographical location, and will be adjusted annually for inflation over a ten-year period. The 2015 Parks and Land Use Department MRF Enterprise Fund budget proposal will include \$310,000 for this purpose, which would also be a component of the annual dividend. In response to Jaske's question in regard to the fate of the current Waukesha County MRF, Shaver stated that if this ordinance is approved, agreements would be finalized and he would come back with an adjustment to remove the costs of operating the MRF and likely close down the building.

MOTION: Jaske moved, second by Schellinger to approve Ordinance 169-O-034. Motion carried 5-0.

Ordinance 169-O-033: Approve Friends Of Retzer Nature Center 2014/2015 Retzer Nature Center Event Presenting Sponsorship Agreement

Grimm discussed this ordinance which will allow the Friends of Retzer Nature Center to promote and sponsor special events held at Retzer Nature Center for the term of one year. Under terms of the agreement, the Friends of Retzer Nature Center will make a total payment of \$11,000 to the County for sponsorship rights for specified seasonal events at Retzer Nature Center. Of the total amount, \$7,000 will be due in 2014 and the remaining \$4,000 due in 2015 and to be included in the Department's proposed 2015 budget. The department will manage any costs related to the terms of the agreement as well as any revenue reductions resulting from Friends of Retzer Nature Center free admissions to seasonal events.

MOTION: Schellinger moved, second by Batzko to approve Ordinance 169-O-033. Motion carried 5-0.

Park System Overview

Grimm and Burch narrated a Power Point presentation titled *A Park System Overview*, covering highlights of the Waukesha County Park System operations in the following areas:

- Overview of Park System vision - non-duplication of state and local agencies; natural resource-based system which demonstrates stewardship while providing recreational and educational opportunities
- Master planning and design standards
- Asset management system
- Pavement management plan
- Volunteers and special work forces - Organizations, businesses and individual volunteers request to perform service projects within the Park System:
 - ✓ Volunteer project types and needs vary on the seasons
 - ✓ Special event opportunities
 - ✓ Huber inmate "volunteers" earn time off their sentence

Highum left at 10:06 a.m.

MOTION: Batzko moved, second by Schellinger to adjourn the meeting at 10:46 a.m. Motion carried 4-0.

Respectfully submitted,

Jennifer Grant
Secretary